

Pub. Imp. _____
Govt. Grnt. _____
Emer. _____
IPO Required _____
P. Hrngs. _____
Pgs. 4
Filed: 11/18/03

Sponsored by: Carlson

COUNCIL BILL NO. 2003 - 371

RESOLUTION NO. _____

A RESOLUTION

ADOPTING the Capital Improvements Program (CIP) for 2004 through 2009. (Planning and Zoning Commission and staff recommend approval.)

WHEREAS, the Capital Improvements Program (CIP) which is on file with the City Clerk and incorporated herein as Exhibit A, provides a schedule of public physical improvements for six years, establishing the City's priorities for public projects based on available financial resources and project criteria; and

WHEREAS, the CIP is a planning guide by which the City's priorities are established for public projects and no capital improvements should be undertaken which are not part of the CIP; and

WHEREAS, the CIP will be done annually to reflect the City's needs and priorities, with modifications and amendments as needed to reflect plans adopted by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD as follows:

That the City Council of the City of Springfield, Missouri, hereby adopts the Capital Improvements Program (CIP) which is on file with the City Clerk and incorporated herein as Exhibit A, for 2004 through 2009. The City Council further adopts a policy directing the City staff to prepare and submit drafts of the Capital Improvements Program (CIP) for

future years to City Council no later than December 1, for adoption by City Council by January 31 of the following year.

Passed at meeting: _____

Mayor

Attest: _____, City Clerk

Approved as to form: _____, City Attorney

Approved for Council action: _____, City Manager

C:\Documents and Settings\bcirtin\Local Settings\Temporary Internet Files\OLKAB\CIP-res.wpd

Affected Agency Notified: Yes
Emergency Required: No
Budget Adjust. Required: No
IPO Required: No
Board Rec. Required: Yes
Public Hearing: No
Sponsor:
Date: November 7, 2003

EXPLANATION TO COUNCIL BILL NO. 2003-

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To adopt the *Capital Improvements Program for 2004 Through 2009*.

BACKGROUND INFORMATION: This resolution adopts the *Capital Improvements Program for 2004 Through 2009*. The Capital Improvements Program (CIP) provides a schedule of public physical improvements over the next six years. The *CIP* does not authorize any expenditure of funds. It does, however, establish the City's priorities for public projects based on available financial resources and project criteria.

The Capital Improvements Program includes projects which have a committed funding source, such as the projects included in the 1/4 cent capital improvements sales tax program, 1/8 cent transportation sales tax program, and level property tax program. It also includes projects which have an identified source of funds and which require additional Council action or voter approval. Examples of these latter projects are those which could be funded through a future sales tax or level property tax levies.

STAFF COMMENTS: The *Capital Improvements Program for 2004 Through 2009* is an implementation tool for planning. It is based on plans which have been adopted by City Council or are in process. Because the *CIP* establishes the City's priorities for public projects, no capital improvement should be undertaken unless it is in the *CIP*.

Development and approval of the Capital Improvements Program will be done on an annual basis to reflect the City's needs and priorities. Modifications and amendments may be made on an as needed basis throughout the year by City Council. Amendments to the *CIP* should be approved by City Council at the time funding for the project is approved.


RECOMMENDATION: The Planning and Zoning Commission reviewed the program and recommended adoption of The Capital Improvements Program for 2004 Through 2009 at the November 6, 2003, Planning and Zoning Commission meeting.

Submitted by:



Planning and Development

Approved by:



City Manager